



C/o Waukesha County CDBG Program  
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The HOME Consortium  
Board of Directors Meeting  
Thursday, March 20, 2014  
515 W. Moreland Blvd. **Rm G55**  
Waukesha, WI 53188  
@ 9:00 A.M.

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the December 19, 2013 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. HOME Board member expenses for Executive Committee meetings
7. Clarification for Board roster
8. Homebuyer Counseling Agencies 2014 fee increase from \$600 to \$650
9. Amend the maximum back end ratio for DPA approval from 43% to 45%
10. Amend the front end ratio for DPA approval from 20% to 18%
11. 2015 Annual Plan Calendar
12. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.